

First Reading: January 8, 2009
Second Reading: dispensed

RESOLUTION 2009- 03

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE DEERFIELD ROAD
PARK PLAYGROUND PROJECT, DISPENSING WITH THE SECOND READING
AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees is desirous of making improvements to the park on Deerfield Road in the Township by installing playground equipment (the "DEERFIELD ROAD PARK PLAYGROUND PROJECT"); and

WHEREAS, the Township caused plans and specifications for the DEERFIELD ROAD PARK PLAYGROUND PROJECT to be prepared and advertised for bids as required by state law; and

WHEREAS, Walnut Grove Construction, Inc. submitted the lowest and least bid in the amount of \$66,375.00.

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. That the President of the Board and Fiscal Officer are hereby authorized and directed to contract with Walnut Grove Construction, Inc. to provide for the Deerfield Road Playground Project as set forth in the plans and specifications prepared by the Township for the project.

SECTION 2. The contract shall provide that the Walnut Grove Construction, Inc. shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the plans and specifications prepared by the Township for the DEERFIELD ROAD PARK PLAYGROUND PROJECT, which plans and specifications shall be made a part of such contract.

SECTION 3. Subject to additions and deletions contained therein, the contract price shall not exceed \$66,375.00.

SECTION 4. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Ordinance be read on two separate days and authorizes its passage upon one reading.

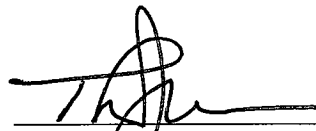
SECTION 5. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the

Sycamore Township. The reason for the emergency is to immediately start on the Deerfield Road Park Improvement Project.

VOTE RECORD:

Mr. Bishop Yes Mr. Kent Yes Mr. Weidman Yes

PASSED at the meeting of the Board of Trustees this 8th day of January, 2009.



Thomas J. Weidman, President



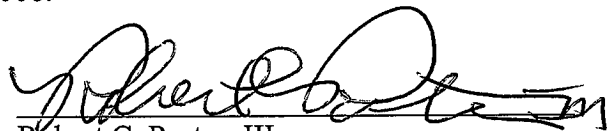
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

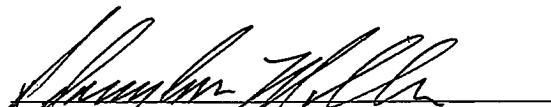
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 8th day of January, 2008.



Robert C. Porter, III
Sycamore Township Fiscal Officer

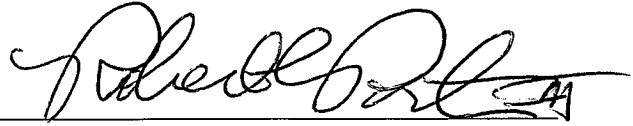
APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



Robert C. Porter, III, Fiscal Officer,
Sycamore Township